

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 04 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000100953 (4)

1. Corporation Name
PAXSON COMMUNICATIONS OF THE KEYS, INC.



Principal Place of Business Mailing Address
601 CLEARWATER PARK ROAD WEST PALM BEACH FL 33401 **601 CLEARWATER PARK ROAD WEST PALM BEACH FL 33401-6233**

3. Date Incorporated or Qualified **12/13/1996** 3a. Date of Last Report
 4. FEI Number **65-0717336** Applied For / Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
 21 Suite Apt # etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 28 Zip Country 29 Country 30

9. Name and Address of Current Registered Agent
WATSON, WILLIAM L
601 CLEARWATER PARK ROAD
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	PAXSON, LOWELL W	
STREET ADDRESS	601 CLEARWATER PARK ROAD	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director/Chairman	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Lowell W. Paxson	
1.3 STREET ADDRESS	601 Clearwater Park Road	
1.4 CITY-ST-ZIP	West Palm Beach, Florida 33401-6233	
2.1 TITLE	President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	James B. Bocock	
2.3 STREET ADDRESS	601 Clearwater Park Road	
2.4 CITY-ST-ZIP	West Palm Beach, Florida 33401-6233	
3.1 TITLE	Vice President/Treasurer	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Arthur D. Tek	
3.3 STREET ADDRESS	601 Clearwater Park Road	
3.4 CITY-ST-ZIP	West Palm Beach, Florida 33401-6233	
4.1 TITLE	Vice President/Asst. Secretary	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Anthony L. Morrison	
4.3 STREET ADDRESS	601 Clearwater Park Road	
4.4 CITY-ST-ZIP	West Palm Beach, Florida 33401-6233	
5.1 TITLE	Secretary	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	William L. Watson	
5.3 STREET ADDRESS	601 Clearwater Park Road	
5.4 CITY-ST-ZIP	West Palm Beach, Florida 33401-6233	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ **SECRETARY** Date **2/15/97** Daytime Phone # **(407) 499-4123**

CR2E034 (9/96)